



U.S. Customs and  
Border Protection

July 14, 2017

CBP-2017-072081

Martin G. Weinberg  
Suite 1000  
20 Park Plaza  
Boston, MA 02116

Dear Mr. Weinberg:

This is in response to a Freedom of Information Act (FOIA) appeal number AP-2013-01397 to the U.S. Department of Justice, Federal Bureau of Investigation (FBI) seeking documents on behalf of your client Jeffrey Epstein. On June 28, 2017, the FBI referred to U.S. Customs and Border Protection (CBP) 11 pages of records for our review and determination.

CBP has determined that the 11 pages are partially releasable pursuant to Title 5 U.S.C. § 552 (b)(6), (b)(7)(C), and (b)(7)(E) of the Freedom of Information Act.

Enclosed are 11 pages with certain information withheld as described below:

**FOIA Exemption (b)(6)** exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of birth certificates, naturalization certificates, driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

**FOIA Exemption (b)(7)(C)** protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

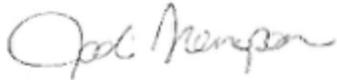
**FOIA Exemption (b)(7)(E)** protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement

investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. CBP has determined that disclosure could reasonably be expected to risk circumvention of the law.

You have a right to appeal our withholding determination. Should you wish to do so, you must send your appeal and a copy of this letter, within 60 days of the date of this letter, to: FOIA Appeals, Policy and Litigation Branch, U.S. Customs and Border Protection, 90 K Street, NE, 10<sup>th</sup> Floor, Washington, DC 20229-1177, following the procedures outlined in the DHS regulations at Title 6 C.F.R. § 5.9. Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Please notate file number CBP-2017-072081 on any future correspondence to CBP related to this request.

Sincerely,



Jodi Drengson  
FOIA Analyst, FOIA Division  
Office of Diversity and Civil Rights

RUN DATE = 05/22/08      RUN TIME = 16:16  
NOTE: TIME SHOWN IS SYSTEM HOST TIME.

TECS II  
PASSENGER ACTIVITY REPORT

PAGE NO. 1

REQUESTED BY: (b)(6);(b)(7)(C)      ID: (b)(6);(b)(7)(C)  
FROM 09/01/03 AT 00:00 TO 05/22/08 AT 00:00  
PRINTER LOCATION: (b)(7)(E)

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTYP	FIRST NAME	DOCUMENT NUMBER	OTHER NAME	CTRY	TYP	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNBR	ARRLC	DEPLC				
SITE - DESCRIPTION				DIRECTION	AGN	REF	IND				

(b)(6);(b)(7)(C)





--- PASSENGER ACTIVITY REPORT SELECTION CRITERIA ---

CROSSING LINE TYPE :  
QUERY API ONLY : NO  
INCLUDE API DATA : YES  
LAST NAME : (b)(6),(b)(7)(C)  
FIRST NAME :  
OTHER NAME :  
DATE OF BIRTH :

DOCUMENT NUMBER :  
DOCUMENT COUNTRY :  
LANDBDR/AIRPRT CDE :  
TERMINAL ID :  
LANE NUMBER :  
INSPECTOR ID :  
API AIRLINE CDE :  
API FLIGHT NUMBER :

DATE FROM : 01/01/92  
TIME FROM : 00:00:00  
DATE TO : 06/06/96  
TIME TO : 23:59:59

RUN DATE = 06/09/08 RUN TIME = 15:06  
NOTE: TIME SHOWN IS SYSTEM HOST TIME.

TECS II  
PASSENGER ACTIVITY REPORT

REQUESTED BY: (b)(6);(b)(7)(C) ID: (b)(6);(b)(7)(C)  
FROM 01/01/82 AT 00:00 TO 06/09/08 AT 00:00  
PRINTER EXTENSION: (b)(7)(E)

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTP	FIRST NAME	DOCUMENT NUMBER	OTHER NAME	CTRY	TYP	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNR	ARRLC	DEPLC				
SITE - DESCRIPTION			DIRECTION	AGN	REF	IND					

(b)(6);(b)(7)(C)

RUN DATE = 06/09/08 RUN TIME = 15:06  
NOTE: TIME SHOWN IS SYSTEM HOST TIME.

TECS II  
PASSENGER ACTIVITY REPORT

PAGE NO. 1

REQUESTED BY: (b)(6);(b)(7)(C) ID: (b)(6);(b)(7)(C)  
FROM 01/01/02 AT 00:00 TO 06/09/08 AT 00:00  
PRINTER LOCATION: (b)(6);(b)(7)(C)

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LYTP	FIRST NAME	DOCUMENT NUMBER	OTHER NAME	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNBR	ARRLC	DEPLC		
SITE - DESCRIPTION			DIRECTION	AGN REF	IND				

(b)(6);(b)(7)(C)

H A I T O:

(b)(6);(b)(7)(C)





OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

--- PASSENGER ACTIVITY REPORT SELECTION CRITERIA ---

CROSSING LINE TYPE :  
QUERY API ONLY : NO  
INCLUDE API DATA : YES

LAST NAME : (b)(6);(b)(7)(C)  
FIRST NAME :  
OTHER NAME :  
DATE OF BIRTH :

DOCUMENT NUMBER :  
DOCUMENT COUNTRY :  
LANDBDR/AIRPRT CDE :  
TERMINAL ID :  
LANE NUMBER :  
INSPECTOR ID :  
API AIRLINE CDE :  
API FLIGHT NUMBER :

DATE FROM : 09/01/03  
TIME FROM : 00:00  
DATE TO : 05/22/08  
TIME TO : 00:00

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

M A I L T O:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)